## AMENDMENT TO EMPLOYEE BENEFIT ADMINISTRATION SERVICE AGREEMENT BY AND BETWEEN SUMTER COUNTY BOARD OF COUNTY COMMISSIONERS AND FLORIDA COMBINED LIFE

This Amendment modifies the Employee Benefit Administration Service Agreement between Sumter County Board of County Commissioners ("Employer") and Florida Combined Life ("FCL") dated October 1, 2003 ("Agreement"). The Effective Date of this Amendment is October 1, 2009.

Whereas the Agreement between Employer and FCL terminated effective October 1, 2009, both parties agree to the following:

- 1. FCL will continue the administration of run-out claims for a fee of 12% of the gross claims paid, for a period not to exceed twelve (12) months from date of termination, or through September 30, 2010; and
- 2. FCL will continue to provide W2 services through the run-out period.

IN WITNESS WHEREOF, the parties have executed this Amendment intending it to be bound on and after its Effective Date.

Sumter County Board of County Com	missioners Florida Combined Life
By:	By:
Title:	Title:
Date:	Date:
ATTEST: GLORIA R. HAYWARD CLERK & AUDITOR	BOARD OF COUNTY COMMISSIONERS SUMTER COUNTY, FLORIDA
By	Ву
Connie Webb, Deputy Clerk	Doug Gilpin, Chairman